

AGENDA

Special Council Meeting

30 June 2014

Notice of Meeting

To: The Mayor and Councillors

A Special Meeting of Council has been called for the purpose of:

- Considering Stage Two of the Civic Triangle expression of interest process

The meeting will be held in the Council Chamber at the Administration Offices, Sandgate Street, South Perth on Monday 30 June 2014 commencing at 5.30pm.



CLIFF FREWING
CHIEF EXECUTIVE OFFICER
26 June 2014

Our Guiding Values

Trust

Honesty and integrity

Respect

Acceptance and tolerance

Understanding

Caring and empathy

Teamwork

Leadership and commitment

Disclaimer

The City of South Perth disclaims any liability for any loss arising from any person or body relying on any statement, discussion, recommendation or decision made during this meeting.

Where an application for an approval, a licence or the like is discussed or determined during this meeting, the City warns that neither the applicant, nor any other person or body, should rely upon that discussion or determination until written notice of either an approval and the conditions which relate to it, or the refusal of the application has been issued by the City.

Further Information

The following information is available on the City's website.

- **Council Meeting Schedule**

Council Meetings are held at 7pm in the Council Chamber at the South Perth Civic Centre on the fourth Tuesday of every month between February and November. Members of the public are encouraged to attend open meetings.

- **Minutes and Agendas**

As part of our commitment to transparent decision making, the City makes documents relating to council and its committees' meetings available to the public.

- **Meet Your Council**

The City of South Perth covers an area of around 19.9km² divided into six wards. Each ward is represented by two councillors, presided over by a popularly elected mayor. Councillor profiles provide contact details for each elected member.

www.southperth.wa.gov.au/Our-Council/

Contents

| | |
|---|----------|
| 1. DECLARATION OF OPENING | 4 |
| 2. DISCLAIMER | 4 |
| 3. ANNOUNCEMENTS FROM THE PRESIDING MEMBER | 4 |
| 3.1 AUDIO RECORDING OF COUNCIL MEETING | 4 |
| 4. ATTENDANCE | 4 |
| 4.1 APOLOGIES | 4 |
| 4.2 APPROVED LEAVE OF ABSENCE | 4 |
| 5. DECLARATION OF INTEREST | 4 |
| 6. PUBLIC QUESTION TIME (<i>in relation to Item 8</i>) | 4 |
| 7. DEPUTATIONS (<i>in relation to Item 8</i>) | 4 |
| 8. REPORT | 5 |
| 8.1 Civic Triangle – Expression of Interest Stage 2 | 5 |
| 9. CLOSURE | 5 |
| 10. RECORD OF VOTING | 5 |

Special Council Meeting Agenda

1. DECLARATION OF OPENING

The Mayor to open the meeting

2. DISCLAIMER

The Chairperson to read the City's Disclaimer

3. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

3.1 AUDIO RECORDING OF COUNCIL MEETING

4. ATTENDANCE

4.1 APOLOGIES

4.2 APPROVED LEAVE OF ABSENCE

5. DECLARATION OF INTEREST

Conflicts of Interest are dealt with in the Local Government Act, Rules of Conduct Regulations and the Administration Regulations as well as the City's Code of Conduct 2008. Members must declare to the Chairperson any potential conflict of interest they have in a matter on the Council Agenda.

6. PUBLIC QUESTION TIME (IN RELATION TO ITEM 8)

7. DEPUTATIONS (IN RELATION TO ITEM 8)

8. REPORT

8.1 Civic Triangle – Expression of Interest Stage 2

Location: City of South Perth
Applicant: Council
Date: 26 June 2014
Author: Phil McQue, Manager Governance & Administration
Reporting Officer: Cliff Frewing, Chief Executive Officer

This report is **confidential** in accordance with Section 5.23(2)(c)(e) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

(c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting; and

(e) a matter that if disclosed, would reveal —

(i) a trade secret; or

(ii) information that has a commercial value to a person; or

(iii) information about the business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government.

9. CLOSURE

10. RECORD OF VOTING